

**TOWN OF MORRISTOWN**  
**TOWN COUNCIL MEETING**  
**NOVEMBER 9, 2011**

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**I. CALL TO ORDER**

President Ralph Henderson called the meeting to order at 7PM. Pledge of allegiance. All members present. Council member Dave Benefiel moved to approve minutes from October 26, 2011 meeting. Council member Harry Justus 2<sup>nd</sup>. 3 ayes. 0 nos. Council member Benefiel moved to approve payment of APV's. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.

**II. OLD BUSINESS**

- A. Jim Wilson stated to the Council that a bid job was not paid as bid. His concern was on closure of WWTP pond as cost of closure has doubled. Council advised Mr. Wilson original bid was on a per ton basis and amount of sludge in pond was almost double of original Town estimates.
- B. Caleb stated work on Well Head Protection Plan is still in progress
- C. It was stated by Mrs. Trittipio that Shelby County officers are paid 3 months of sick leave that they are able to use for FMLA.

**III. NEW BUSINESS**

- A. There is a property that was zoned Planned Unit Development and it was needed to be reverted back to General Business back but it was never done. The Council needs to figure out how to accomplish this. Council member Benefiel moved to revert property back from PUD to General Business. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.
- B. The Planning Commission has recommended that American Contractor's building be condemned and demolished. Council member Benefiel moved to begin process of condemnation. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.
- C. Pictures of problem residence on Johnson St. that is a hazard. It is believed to be under repossession.
- D. November 23<sup>rd</sup> meeting has been cancelled. Employee Christmas lunch will be December 22<sup>nd</sup>.
- E. There will be a seminar on November 30<sup>th</sup> for newly elected officials. Don Roberts would like to attend this as well as any of the Council members. There will be another seminar January 9<sup>th</sup> through January 11<sup>th</sup>. If reservations are made by November 23<sup>rd</sup> then a discount will be given. Council member Benefiel moved to approve payment of seminars for any official who would like to attend. President Henderson 2<sup>nd</sup>. 3 ayes. 0 nos.

**IV. CLERK TREASURER**

- A. Change Order #1 from Synagro needed one revision to say \$175 per dry ton. Council member Benefiel moved to approve Change Order #2. President Henderson 2<sup>nd</sup>. 3 ayes. 0 nos.
- B. Salary Ordinance needs amended to due to additions to insurance policies. Council member Benefiel moved to approve. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.

**V. LEGAL**

- A. The Tax Certificate is being looked into if it has been received.

- B. At the December 14<sup>th</sup> Council meeting the Council can vote on Phase 3 Annexation.
  - C. A general release will be drawn up for the Town to have for various reasons such police training or any other reason Town property might be used by an outside agency.
  - D. The Council is still waiting on response from Bunge to comply with requirements to which the Town has legal right to enforce. This will be discussed further at the next Planning Commission meeting.
  - E. The Council would like to know what can be done to put up signs on US 52 for Noise Ordinance.
- VI. POLICE
- A. No Littering Signs are needed on 500E. at the railroad tracks. Council member Benefiel moved to have an Ordinance drafted with a fine of \$500. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos. An Ordinance will be drafted and noticed in the newspaper.
  - B. A quote was received from Watch Guard for video system in the patrol cars is \$5,020 each. This system will make a recording of routine traffic stops. Council member Benefiel moved to approve purchase of the one video system needed. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.
  - C. The carpet in the Police Department offices needs replaced and Henry has found someone who will install carpet for free. Council member Benefiel moved to approve installation of carpet. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.
- VII. WATER/WASTEWATER/STREETS
- A. Work behind the pond will be done soon.
- VIII. MISCELLANEOUS
- A. Elaine Wilhelm thanked all the support she received while running for Clerk Treasurer.
- IX. ADJOURNMENT
- Council member Benefiel moved to adjourn the meeting. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.

Ralph Henderson  
President

Thomas W. Reber  
Clerk Treasurer